

GIBSON, DUNN & CRUTCHER LLP  
JOEL S. SANDERS, SBN 107234,  
JSanders@gibsondunn.com  
RACHEL S. BRASS, SBN 219301,  
RBrass@gibsondunn.com  
AUSTIN V. SCHWING, SBN 211696  
ASchwing@gibsondunn.com  
JOEL WILLARD, SBN 247899  
JWillard@gibsondunn.com  
555 Mission Street  
Suite 3000  
San Francisco, California 94105-2933  
Telephone: 415.393.8200  
Facsimile: 415.393.8306

Attorneys for Defendant  
TATUNG COMPANY OF AMERICA, INC.

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

IN RE: CATHODE RAY TUBE (CRT)  
ANTITRUST LITIGATION

CASE NO. M07-5944 SC

This Document Relates to:

MDL NO. 1917

ALL DIRECT AND INDIRECT PURCHASER  
ACTIONS

**NOTICE OF WITHDRAWAL AND  
SUBSTITUTION OF COUNSEL AND  
[PROPOSED] ORDER**

PLEASE TAKE NOTICE that Tatung Company of America, Inc. ("Tatung") hereby substitutes Joel S. Sanders, Rachel S. Brass, Austin V. Schwing and Joel Willard of the law firm Gibson, Dunn & Crutcher LLP, 555 Mission Street, Suite 3000, San Francisco, California 94105, as counsel for Tatung in the above-captioned matter in place of Patrick J. Ahern, Robert Walter Tarun, Bruce H. Jackson, Roxane C. Busey, Karen Sewell and Nancy Chung Allred of the law firm Baker & McKenzie, 130 East Randolph Drive, Suite 3900, Chicago, Illinois 60601.

Defendant Tatung hereby substitutes its counsel and attorney of record as follows:

Former counsel:

Patrick J. Ahern  
Robert Walter Tarun  
Bruce H. Jackson  
Roxane C. Busey  
Karen Sewell

Nancy Chung Allred  
Baker & McKenzie LLP  
Phone: (312) 861-3735  
Email: [Patrick.Ahern@bakermckenzie.com](mailto:Patrick.Ahern@bakermckenzie.com);  
[Robert.Tarun@bakermckenzie.com](mailto:Robert.Tarun@bakermckenzie.com);  
[Bruce.Jackson@bakermckenzie.com](mailto:Bruce.Jackson@bakermckenzie.com);  
[Roxane.Busey@bakermckenzie.com](mailto:Roxane.Busey@bakermckenzie.com);  
[Karen.Sewell@bakermckenzie.com](mailto:Karen.Sewell@bakermckenzie.com);  
[Nancy.C.Allred@bakernet.com](mailto:Nancy.C.Allred@bakernet.com)

New counsel:

Joel S. Sanders  
Rachel S. Brass  
Austin V. Schwing  
Joel Willard  
Gibson, Dunn & Crutcher LLP  
Phone: (415) 393-8268  
Fax: (415) 374-8439  
Email: [JSanders@gibsondunn.com](mailto:JSanders@gibsondunn.com);  
[RBrass@gibsondunn.com](mailto:RBrass@gibsondunn.com);  
[ASchwing@gibsondunn.com](mailto:ASchwing@gibsondunn.com);  
[JWillard@gibsondunn.com](mailto:JWillard@gibsondunn.com)

Please update service lists, and direct all future filings, discovery, and correspondence to  
Joel S. Sanders, Rachel S. Brass, Austin V. Schwing and Joel Willard.

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The undersigned parties consent to the above substitution of counsel.

DATED: January 13, 2012

TATUNG COMPANY OF AMERICA, INC.

By: [Signature]

Title: EVP & CFO

DATED: January 17, 2012

BAKER & MCKENZIE LLP

By: /s/

PATRICK J. AHERN

DATED: January 17, 2012

GIBSON, DUNN & CRUTCHER LLP

By: /s/

JOEL S. SANDERS

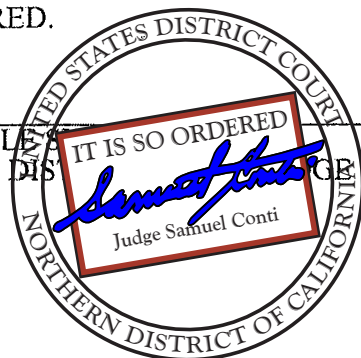
Attorney for Defendant Tatung Company of America, Inc.

**Attestation:** The filer of this document attests that the concurrence of the other signatory thereto has been obtained.

The above substitution of counsel is approved and IT IS SO ORDERED.

DATED: 1/18/12

HONORABLE  
UNITED STATES DIS



DECLARATION OF SERVICE

I, Robin McBain, declare as follows:

I am employed in the County of San Francisco, State of California; I am over the age of eighteen years and am not a party to this action; my business address is 555 Mission Street, Suite 3000, San Francisco, California, 94105, in said County and State. On January 17, 2012, I served the within:

NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL; [PROPOSED]  
ORDER

to all named counsel of record as follows:



**BY ECF (ELECTRONIC CASE FILING):** I e-filed the above-detailed documents utilizing the United States District Court, Northern District of California's mandated ECF (Electronic Case Filing) service on January 17, 2012. Counsel of record are required by the Court to be registered e-filers, and as such are automatically e-served with a copy of the documents upon confirmation of e-filing.

I certify under penalty of perjury that the foregoing is true and correct, that the foregoing document(s) were printed on recycled paper, and that this Declaration of Service was executed by me on January 17, 2012, at San Francisco, California.

/s/

Robin McBain